



Charles D. Baker, Governor  
Karyn E. Polito, Lieutenant Governor  
Stephanie Pollack, MassDOT Secretary & CEO  
Luis Manuel Ramirez, General Manager & CEO



# **AGENDA**

## **MBTA Fiscal & Management Control Board Meeting #126**

Transportation Board Room  
10 Park Plaza, Boston, Massachusetts  
**March 12, 2018 – 11:00 a.m.**

**To view the Live Stream of today's meeting, please use the following link:**

<https://www.mbta.com/events/2018-03-12/fiscal-management-control-board-meeting>

## **OPEN MEETING**

- A. Call to order by the Chairperson
- B. Public comment period for items appearing on this agenda
- C. Meeting Minutes
  - Approval of March 5, 2018 meeting minutes
- D. Report from the General Manager
- E. Report from the Deputy General Manager
- F. FMCB Public Schedule
  - Review of upcoming FMCB agenda items
- G. Discussion of Preliminary FY19 Budget
- H. Third Party Contributions Policy
- I. MBTA Transit Asset Management Program
- J. Capital Investment Plan Update
  - Program Sizes

K. Silver Line Gateway Update

L. Construction Contract: South Shore Parking Garages

- Discussion and possible action

**M. EXECUTIVE SESSION**

- Discussion of strategy related to collective bargaining and litigation.

**All FMCB meetings are accessible to participants with disabilities. To request a reasonable accommodation, please contact Owen Kane at [OKane@mbta.com](mailto:OKane@mbta.com) or at 857-368-8767.**